

AUTO CR - LOG SUMMARY #1057145

TYPE: INFO

Incident Finding / Overall Case Finding

| Description of Incident | Finding | Entered By | Entered Date |
|-------------------------|----------------|------------|--------------|
| | (None Entered) | | |

Reporting Party Information

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------------|----------|---------|-----------|----------|-----|------|------------|-------|
| NON-CPD Reporting Party Victim | [REDACTED] | | | | | M | U | [REDACTED] | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|-------------------------|---------------------|------|---------------------|---------------|----------------------|
| | | | | | |

Accused Members

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|----------------------|----------|----------|---------|-----------|----------|---------|--|
| CPD Employee Accused | UNKNOWN, | | | | | ON Duty | The reporting party alleged that he received several telephone calls from the accused, who threatened to arrest him at his place of employment or at his home, under false pretense that he forged his father's signature on a car title. The accused refused to give his star number upon request and told him to go "fuck himself" |

Other Involved Parties

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| | | | | | | | | | |

Involved Party Associations

| Role | Rep. Party Name | Related Person | Relationship |
|------|-----------------|----------------|--------------|
| | | | |

Incident Details

| | | | |
|--------------------------------|-----|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | Civil Suit Settled Date: | |
| Civil Suit No.: | | Notify Chief? | |
| Notify Chief Administator? | N | Notification Does Not Apply? | Y |
| Notify Coordinator? | | | |
| Notification Other? | N | | |
| Notification Comments: | | | |

Incident Category List

| Incident Category | Primary? | Initial? |
|--|----------|----------|
| 10AA - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) FAILURE TO IDENTIFY | Y | Y |

Investigator History

| Investigator | Type | Assigned Team | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|--------------|---------|---------------|---------------|--------------------|------------------------|-------------|
| LUCKI, JOHN | Primary | DISTRICT/UNIT | 14-DEC-2012 | 13-JAN-2013 | | 2406 |
| LUCKI, JOHN | Primary | DISTRICT/UNIT | 05-OCT-2012 | 04-NOV-2012 | 14-DEC-2012 | 70 |

Extension History

| Name | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected | Explanation | Extension Report Date | Approved By | Approved Date | Approval Comments |
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|
| | | | | | | | | | |

Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding |
|--------------|----------|------------|----------|-------------|---------|
| | | | | | |

Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|
| | | | | | | | |

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|-----------------------------|-------------------|--------------------------|--------------------------|-----------|------------------------------------|
| CLOSED/NO CONVERSION | 07-FEB-2014 01:01 | JOHNSON/WALKER, PATRICIA | SR DATA ENTRY OPR | 121 / | |
| PENDING INVESTIGATION | 14-DEC-2012 08:28 | JOHNSON/WALKER, PATRICIA | SR DATA ENTRY OPR | 121 / | |
| PENDING ASSIGN INVESTIGATOR | 14-DEC-2012 08:27 | JOHNSON/WALKER, PATRICIA | SR DATA ENTRY OPR | 121 / | |
| CLOSED/NO CONVERSION | 15-NOV-2012 12:29 | JOHNSON/WALKER, PATRICIA | SR DATA ENTRY OPR | 121 / | |
| PENDING INVESTIGATION | 05-OCT-2012 09:04 | SCOTT, NIYA | PERSONAL COMP OPER 2 | 121 / | |
| PENDING ASSIGN INVESTIGATOR | 20-SEP-2012 10:13 | CLARK, SUSAN | LIEUTENANT OF POLICE | 121 / | |
| PENDING APPROVE TEAM | 19-SEP-2012 10:09 | DEL RIVERO, MINERVA | POLICE OFFICER | 121 / | Per ICLEAR-Madden, John [REDACTED] |
| PENDING ASSIGN TEAM | 18-SEP-2012 01:51 | ROBERTS, GEORGE | SUPERVISING INVESTIGATOR | 113 / | |
| PENDING SUPERVISOR REVIEW | 18-SEP-2012 01:23 | TOPPINS, YOLANDA | INTAKE AIDE | 113 / | |
| PRELIMINARY | 18-SEP-2012 01:15 | TOPPINS, YOLANDA | INTAKE AIDE | 113 / | |

Attachments

| No. | Type | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content | Approve Inclusion |
|-----|------------|----------------|--------------|-----------|------------------|------------------|-------------------|--------|-----------------|-------------------|
| 1 | FACE SHEET | | | | | TOPPINS, YOLANDA | 18-SEP-2012 01:15 | | | |

Review Incident

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
| | | | | | | | |

Review Accused

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
| | | | | | | | |

Accused Finding History

Accused Finding History

| Accused | Allegation | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Finding | Finding Comments |
|---------|------------|-------------|--------------------|------|---------|---------|------------------|
|---------|------------|-------------|--------------------|------|---------|---------|------------------|

Accused Penalty History

| Accused | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Penalty | Penalty Comments |
|---------|-------------|--------------------|------|---------|---------|------------------|
|---------|-------------|--------------------|------|---------|---------|------------------|

Findings

| Accused Name | Allegations | Category | Concur? | Findings | Comments |
|--------------|-------------|----------|---------|----------|----------|
|--------------|-------------|----------|---------|----------|----------|

FACE SHEET (Notification Date: 18-SEP-2012) - LOG #1057145

TYPE: INFO

Reporting Party Information

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------------|----------|---------|-----------|----------|-----|------|------------|-------|
| NON-CPD Reporting Party Victim | [REDACTED] | | | | | M | U | [REDACTED] | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|-------------------------|---------------------|------|---------------------|---------------|----------------------|
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Accused Members

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| CPD Employee Accused | UNKNOWN, | | | | | ON Duty | The reporting party alleged that he received several telephone calls from the accused, who threatened to arrest him at his place of employment or at his home, under false pretense that he forged his father's signature on a car title. The accused refused to give his star number upon request and told him to go "fuck himself." |

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| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | | |
| Motor Vehicle (V)? | | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Notify Chief? | |
| Notify Chief Administrator? | N | Notification Does Not Apply? | Y |
| Notify Coordinator? | | | |
| Notification Other? | N | | |

Initial Incident Category List

| Initial Incident Category | Primary? |
|--|----------|
| 10AA - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) FAILURE TO IDENTIFY | Y |

Assignment History

| Assigned To | Assigned Team | Investigator | Assignment Date/Time | Assigned By | Reason |
|-------------|---------------------------|---------------------------|----------------------|--------------------------|--------|
| IAD | DISTRICT/UNIT | LUCKI, JOHN (PRIMARY INV) | 14-DEC-2012 08:28 | JOHNSON/WALKER, PATRICIA | |
| IAD | DISTRICT/UNIT | LUCKI, JOHN (PRIMARY INV) | 05-OCT-2012 09:04 | SCOTT, NIYIA | |
| IAD | DISTRICT/UNIT | - | 19-SEP-2012 10:09 | DEL RIVERO, MINERVA | |
| IAD | INTERNAL AFFAIRS DIVISION | - | 18-SEP-2012 13:15 | TOPPINS, YOLANDA | |

Status History

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| PENDING ASSIGN TEAM | 18-SEP-2012 01:51 | ROBERTS, GEORGE | SUPERVISING INVESTIGATOR | 113 / | |
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